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Tri-County Airport Meeting

JUN 25 2020

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

When: June 18, 2020 at 11:00 A.M.

Where: Tri-County Airport, E2525 County Road JJ, Spring Green, WI.

The meeting was called to order by Commissioner Stevens, with Commissioner Storti, Commissioner Valtierra, Commissioner Williamson, Commissioner Deal, Commissioner Polivka and Marc Higgs present. Also present were State Representatives Todd Novak and Tony Curts, State Senator Howard Marklein, Wendy Hottenstein of the Wisconsin Bureau of Aeronautics, Richland County Chair Marty Brewer, Sauk County Chair Timothy McCumber, Sauk County Administrative Coordinator Dave Bretl, and many local landowners. Commissioner Polivka made a motion to approve the agenda, seconded by Commissioner Williams. The motion carried. Commissioner Deal made a motion to approve the minutes, seconded by Commissioner Valtierra. The motion carried.

Item #6: Scheduled appearances. Aaron Stewart of Omnni Associates briefed the commission on the design for the new taxiway as well as proposals for ditching to get the water off the airport. He discussed how it would be helpful if he knew what the plans were for getting the water to Bear Creek after it leaves the airport, as that would let them know how deep the ditches on the airport could be. Greg Jewel from Jewel Associates then briefed the commission on the planning they had done for getting the water to Bear Creek, discussing three different possible routes as well as cost estimates. He said the first step is to decide on a route and then do initial design work or it would not be possible to pursue financing. Mr. Hartung briefed the commission on the issues involved with installing drain tile.

Item#7: Public Comment. Mr. Garrelts and Mr. Hartung commented that something must be done to drain the water off the area and that they would be willing to work with the commission to provide a route for the ditch. Together they own most of the land involved. Timothy McCumber suggested that Sauk County Community Development Coordinator Jared Pinkus be involved with his experience in economic development. Commissioner Valtierra suggested that Cardinal Glass might be able to help with some of the initial design costs.

Item#8: Communications. None

Item#9: Discussion on and paying of bills and vouchers.

Income received: \$7,421.59

Invoices paid: \$12,634.89

The income was from fuel sales and rent. The expense was utilities, postage, cleaning supplies, reimbursement to Richland County Highway Department, and a full tanker load of jet fuel. Commissioner Stevens made a motion to pay bills and vouchers, seconded by Commissioner Williamson. The motion carried.

Item#10: Managers report. Marc reported on airport operations.

Item#11: Discussion and possible action on flood issues. The Commission decided that it should hold a special meeting on July 7 with the local land owners to discuss a route for the ditch. Commissioner Deal made a motion to hold the meeting July 7, seconded by Commissioner Valtierra. The motion carried.

Commissioner Williamson made a motion to adjourn until Tuesday July 7, 2020 at 11:00 A.M. at the airport, seconded by Commissioner Polivka. The motion carried.

Marc Higgs